## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES OF THE CEMENT MASONS	)
PENSION FUND, LOCAL 502;	)
TRUSTEES OF THE CEMENT MASONS	)
INSTITUTE OF CHICAGO, ILLINOIS;	)
TRUSTEES OF THE CEMENT MASONS	) 17 C 2550
SAVINGS FUND, LOCAL 502; and	)
TRUSTEES OF THE CEMENT	) Judge
MASONS APPRENTICE EDUCATION	)
AND TRAINING FUND, LOCAL 502,	) Magistrate Judge
	)
Plaintiffs	)
	)
v.	)
	)
FRAZIER CONCRETE, INC., an Illinois	)
corporation,	)
	)
Defendant	)

# **COMPLAINT**

Plaintiffs, by their attorneys, **DONALD D. SCHWARTZ** and **ARNOLD AND KADJAN**, **LLP**, complain against **FRAZIER CONCRETE**, **INC.**, as follows:

### **COUNT I**

- 1. (a) Jurisdiction of this cause is based on Section 301 of the National Labor Relations Act, 29 U.S. C. Section 185(a) as amended.
- (b) Jurisdiction of this cause is based upon Section 502 of the Employee Retirement Security Act of 1974, 29 U.S.C. Section 1132, 1145 ("ERISA"), as amended.
- 2. Venue is founded pursuant to 29 U.S.C. Section 1132(e)(2) in this District where the Funds, as described in Paragraph 3, are administered.
- 3. (a) The Plaintiffs in this count are the TRUSTEES OF THE CEMENT MASONS PENSION FUND, LOCAL 502; TRUSTEES OF THE CEMENT MASONS

INSTITUTE OF CHICAGO, ILLINOIS; TRUSTEES OF THE CEMENT MASONS SAVINGS FUND, LOCAL 502; AND TRUSTEES OF THE CEMENT MASONS APPRENTICE EDUCATION AND TRAINING FUND, LOCAL 502 ("Funds") and have standing to sue pursuant to 29 U.S.C. Section 1132(d)(1).

- (b) The Funds have been established pursuant to collective bargaining agreements previously entered into between the Cement Masons Union and its affiliated locals (the "Union") and certain employer associations whose employees are covered by the collective bargaining agreement with the Union.
- (c) The Funds are maintained and administered in accordance with and pursuant to the provisions of the National Labor Relations Act, as amended, and other applicable state and federal laws and also pursuant to the terms and provisions of the agreements and declarations of Trust which establish the Funds.
- 4. (a) Defendant, **FRAZIER CONCRETE**, **INC.** ("**FRAZIER**") is an Illinois corporation with its principal place of business located within this Court's jurisdiction.
  - (b) **FRAZIER** is an employer engaged in an industry affecting commerce.
- 5. Since August 7, 1998, **FRAZIER** has entered into successive collective bargaining agreements with the Union pursuant to which it is required to make periodic contributions to the Funds on behalf of certain of its employees. (Exhibit "A")
- 6. By virtue of certain provisions contained in the collective bargaining agreements, **FRAZIER** is bound by the Trust Agreement establishing the Funds.
- 7. Under the terms of the collective bargaining agreements and Trust Agreements to which it is bound, **FRAZIER** is required to make contributions to the Funds on behalf of their

Cement Masons bargaining unit employees and, when given reasonable notice by Plaintiffs or their representatives, to submit all necessary books and records to Plaintiff's accountant for the purpose of determining whether or not it is in compliance with its obligation to contribute to the Funds.

- 8. Since at least August 7, 1998, **FRAZIER** has admitted, acknowledged and ratified the collective bargaining agreement entered into with the Union by making contributions required per the CBA.
- 9. **FRAZIER** is bound to the subcontracting clause of the Cement Masons CBA, Article 5, which imposes liability on general contractors for amounts owed by non signatory subcontractors.
- 10. In 2013 2016, **FRAZIER**, on information and belief, subcontracted Cement Masons bargaining unit work to FCC.
  - 11. FCC was not signatory to a CBA.
- 12. In violation of the CBA, **FRAZIER** has refused to pay benefits due by its non signatory subcontractor, FCC.

#### WHEREFORE, Plaintiffs pray for judgment as follows:

- a. For Plaintiffs and against **FRAZIER** in the amounts found due on the job(s) subcontracted to FCC, which failed to pay benefits to Plaintiffs for Cement Masons employees.
- b. Judgment be entered for Plaintiffs in the amount of \$51,400.92 plus late charges, audit costs and attorney fees.
- c. Plaintiffs be awarded their attorney fees and costs of litigation.

#### **COUNT II**

- 1. (a) Jurisdiction of this cause is based on Section 301 of the National Labor Relations Act, 29 U.S. C. Section 185(a) as amended.
- (b) Jurisdiction of this cause is based upon Section 502 of the Employee Retirement Security Act of 1974, 29 U.S.C. Section 1132, 1145 ("ERISA"), as amended.
- 2. Venue is founded pursuant to 29 U.S.C. Section 1132(e)(2) in this District where the Funds, as described in Paragraph 3, are administered.
- 3. (a) The Plaintiffs in this count are TRUSTEES OF THE CEMENT MASONS PENSION FUND, LOCAL 502; TRUSTEES OF THE CEMENT MASONS INSTITUTE OF CHICAGO, ILLINOIS; TRUSTEES OF THE CEMENT MASONS SAVINGS FUND, LOCAL 502; AND TRUSTEES OF THE CEMENT MASONS APPRENTICE EDUCATION AND TRAINING FUND, LOCAL 502, ("the Funds"), and have standing to sue pursuant to 29 U.S.C. Section 1132(d)(1).
- (b) The Funds have been established pursuant to collective bargaining agreements previously entered into between the Cement Masons Union and its affiliated locals (the "Union") and certain employer associations whose employees are covered by the collective bargaining agreement with the Union.
- (c) The Funds are maintained and administered in accordance with and pursuant to the provisions of the National Labor Relations Act, as amended, and other applicable state and federal laws and also pursuant to the terms and provisions of the agreements and Declarations of Trust which establish the Funds.

- 4. (a) Defendant, **FRAZIER** is an Illinois corporation and is an employer engaged in an industry affecting commerce with its principal place of business located within this Court's jurisdiction.
  - (b) **FRAZIER** is an employer engaged in an industry affecting commerce.
- 5. Since August 7, 1998, **FRAZIER** has entered into successive collective bargaining agreements with the Union pursuant to which it is required to pay specified wages and to make periodic contributions to the Funds on behalf of certain of its employees by virtue of submission of monthly benefit reports pursuant to which Defendant agrees to abide by the union agreement. (Exhibit "A")
- 6. **FRAZIER** is required to make contributions to the Funds on behalf of its Cement Mason employees and, when given reasonable notice by Plaintiffs or their representatives, to submit all necessary books and records to Plaintiffs' accountant for the purpose of determining whether or not it is in compliance with its obligation to contribute to the Funds.
- 7. Plaintiffs are advised and believe that for the audit period from November 1, 2013 through September 30, 2016, **FRAZIER** failed to make some of the contributions, from time to time required to be paid by it to the Funds pursuant to the terms of the Trust Agreements by which it is bound, all in violation of its contractual obligations and its obligations under applicable state and federal statutes in the amount of \$51,400.92 benefits, \$7,710.14 liquidated damages and \$1,570.00 audit costs for a total amount due of \$60,681.06.

### WHEREFORE, Plaintiffs pray for relief as follows:

A. Judgment be entered on any amounts found to be due on the audit for the period

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November 1, 2013 through September 30, 2016 for \$60,681.06.

B. Plaintiffs be awarded their costs herein, including reasonable attorneys' fees and

costs incurred in the prosecution of this action, together with liquidated damages in the amount

of 20%, all as provided in the applicable agreements and ERISA Section 502(g)(2).

C. **FRAZIER** be enjoined from violating the terms of the collective bargaining

agreements and Trust Agreements by failing to make timely payments to the Funds and be

ordered to resume making those payments.

D. This Court grant Plaintiffs such other and further relief as it may deem

appropriate under the circumstances.

Respectfully submitted,

TRUSTEES OF THE CEMENT MASONS

PENSION FUND, LOCAL 502, et. al.

By: <u>s/ Donald D. Schwartz</u>
One of its Attorneys

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